



The State Bar of California

Committee on Professional Responsibility and Conduct
Friday, December 7, 2018
10:00 am – 3:00 pm

State Bar Office – Los Angeles
845 S. Figueroa Street
Los Angeles, CA 90017
(213) 765-1000

Phone: 1-855-520-7605
Pass Code: 253-541-0212#

Questions regarding any agenda item should be directed to the Committee Coordinator, Andrew Tuft at 415-538-2172, 180 Howard Street, San Francisco, CA 94105, or Chair, Amy Bomse at 415-538-2116. Committee members are requested to notify the Committee Coordinator as early as possible in advance of the meeting if they wish to remove any item/s from the consent agenda.

Committee Members: Ms. Basner, Prof. Bundy, Mr. Carr, Mr. Deitz, Mr. Dilworth, Mr. Fields, Mr. Hodel, Ms. Inlender, Mr. Koss, Ms. Lee, Ms. Roche, Ms. Schmid, Mr. Solomon, Dr. Sparta, and Mr. Whitney .

The order of business is approximate and subject to change.

Additional Location
700 Lincoln Village Circle, 2nd floor, Larkspur CA 94939
17 East Monroe Street, Chicago, ILL 60603

AGENDA

A. Remarks From the Chair

1. Roll Call
2. Public Comment
3. Announcements
4. Staff Report
5. Approval of Open Session Action Summary from the October 19, 2018 Meeting

B. Discussion of Draft Opinions Previously Circulated for Public Comment

1. 12-0003 [re Attorney Directory and Rating Websites]
2. 12-0005 [re Seeking Advice About Current Clients]
3. 14-0003 [re Settling Before Withdrawal]

C. Discussion and Possible Approval for Public Comment of Draft Opinions Not Yet Released for Public Comment

1. 13-0002 [re Attorney with a Vulnerable Client]
2. 13-0003 [re Ethical Obligations When Departing Firm]
3. 13-0004 [re Collecting Unpaid Fees]
4. 14-0001 [re Colleague Impairment]
5. 14-0002 [re Alternative Litigation Funding]
6. 16-0002 [re Lost or Stolen Laptop or Briefcase]
7. 16-0003 [re Ancillary Business]
8. 17-0001 [re Advising a Marijuana Business]
9. 17-0003 [re Duty of Confidentiality to Prospective Client]

D. Oral Report on Opinions Currently Circulating for Public Comment

1. 14-0004 [re Witness Perjury]

E. Special Projects

1. Outreach Working Group Report
2. AB 1987 Working Group Report

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Lauren McCurdy at (415) 538-2107. Please provide notification at least 72 hours prior to the meeting to allow sufficient time to make arrangements for accommodations at this meeting.

The notice and agenda is available at: <http://board.calbar.ca.gov/Committees.aspx>.